



# Bisbee Police Department

Report for Incident B18-0728

**Nature:** DOMESTIC VIOLEN  
**Location:** BSPD2

**Address:** [REDACTED]  
Bisbee AZ 85603

**Offense Codes:** DV01, DR09, DR03, DR01, FR06, DR01, DR05, WE01, T002, M999

**Received By:** TSilva BSPD

**How Received:** T

**Agency:** BSPD

**Responding Officers:** CMoreno, JAmos BSPD, biRMantz, KMahoney BSPD

**Responsible Officer:** CMoreno

**Disposition:** CAA 03/11/18

**When Reported:** 20:47:16 03/03/18

**Occurred Between:** 20:46:21 03/03/18 and 20:46:21 03/03/18

**Assigned To:**  
**Status:**

**Detail:**  
**Status Date:** \*\*/\*\*/\*\*

**Date Assigned:** \*\*/\*\*/\*\*  
**Due Date:** \*\*/\*\*/\*\*

## Complainant:

**Last:**

**First:**

**Mid:**

**Race:**

**Sex:**

**City:** ,

## Offense Codes

**Reported:** DV01 Offenses Against Family/Childr

**Observed:** DV01 Offenses Against Family/Childr

**Additional Offense:** DV01 Offenses Against Family/Childr

**Additional Offense:** DR09 Possess, Paraphania

**Additional Offense:** DR03 Poss / Marijuana

**Additional Offense:** DR01 Poss / Controlled Substance

**Additional Offense:** FR06 Fraud, Wire

**Additional Offense:** DR01 Poss / Controlled Substance

**Additional Offense:** DR05 Sale/Manu/ Other Controlled Su

**Additional Offense:** WE01 Weapons Offenses

**Additional Offense:** T002 Theft, Property, Other

**Additional Offense:** M999 Other Criminal Offense

## Circumstances

MOR Miscellaneous Offense report

## Responding Officers:

## Unit :

CMoreno

D31

JAmos BSPD

P49

biRMantz

P45

KMahoney BSPD

P46

**Responsible Officer:** CMoreno**Agency:** BSPD**Received By:** TSilva BSPD**Last Radio Log:** \*\*.\*\*:\*\* \*\*/\*\*/\*\***How Received:** T Telephone**Clearance:** CRO Cleared, Responding Officer**When Reported:** 20:47:16 03/03/18**Disposition:** CAA Date: 03/11/18**Judicial Status:****Occurred between:** 20:46:21 03/03/18**Misc Entry:****and:** 20:46:21 03/03/18**Modus Operandi:****Description :****Method :****Involvements**

Date	Type	Description	Relationship
03/10/18	Name	Smith, Matthew Sloane	Suspect
03/10/18	Name	[REDACTED]	Investigating Lead
03/10/18	Name	[REDACTED]	[REDACTED]
03/04/18	Offense	Offense#: 239100 - F6 - 50 counts	Charged With
03/04/18	Offense	Offense#: 239101 - F6 - 1 count	Charged With
03/04/18	Offense	Offense#: 239102 - F4 - 1 count	Charged With
03/04/18	Offense	Offense#: 239103 - F2 - 1 count	Charged With
03/04/18	Offense	Offense#: 239104 - F4 - 1 count	Charged With
03/04/18	Offense	Offense#: 239105 - F3 - 1 count	Charged With
03/04/18	Offense	Offense#: 239106 - F4 - 1 count	Charged With
03/04/18	Offense	Offense#: 239107 - F4 - 4 counts	Charged With
03/04/18	Offense	Offense#: 239108 - F6 - 2 counts	Charged With
03/03/18	Cad Call	20:47:16 03/03/18 DOMESTIC VIOLEN	Initiating Call
08/14/19	DS	CNTY ATTY/ACKERS	Dissemination Record
04/18/18	DS	Cnty atty ([REDACTED])	Dissemination Record
03/13/18	DS	County Attorney	Dissemination Record

**Narrative****BISBEE POLICE DEPARTMENT  
Narrative Report****SYNOPSIS:**

On 030318 at approximately 2152 hrs Matthew S. Smith was arrested at [REDACTED] in Bisbee Az after being in possession of a illegal gun with a home made suppressor, admitting to a small amount of marijuana and also was found with a stolen weapon out of Pima County Sheriff's Office, this is in violation of;

COUNT 1-ARS: 13-3415(A) POSSESSION OF DRUG PARAPHERNALIA, A CLASS 6 FELONY

COUNT 2-ARS: 13-3405(A)(1) POSSESSION OF MARIJUANA, A CLASS 6 FELONY

COUNT 3-ARS: 13-3407(A)(1) POSSESSION OF DANGEROUS DRUGS, A CLASS 4 FELONY

COUNT 4-ARS: 13-3407(A)(2) POSSESSION DANGEROUS DRUGS FOR SALE, CLASS 2 FELONY

COUNT 5-ARS: 13-3408(A)(1) POSSESSION OF NARCOTIC DRUG, CLASS 4 FELONY

COUNT 6-ARS: 13-3408(A)(3) MANUFACTURING A NARCOTIC DRUG, CLASS 4 FELONY

COUNT 7-ARS: 13-3102(A)(8) POSSESSION DEADLY WEAPON, CLASS 4 FELONY

COUNT 8-ARS: 13-1802(A)(5) POSSESSION STOLEN PROPERTY, CLASS 6 FELONY

COUNT 9-ARS: 13-1201(A) ENDANGERMENT, CLASS 6 FELONY

**NARRATION:**

On 030318 at approximately 2046 hrs Officers were dispatched to 11 Hazzard for a domestic in progress. Upon arrival I saw that there was several juveniles just outside the front area. When I got out of my unmarked patrol unit I saw an unknown subject run towards the back yard where I did see it appeared there was smoke coming from a barbecue grill, possible party. Officer Gardner P-40, Officer Amos P-48, DPS Richardson also arrived on scene. I then made contact with a subject confirmed to be Matthew Smith who was just in the front yard. I asked him if everything was ok and he advised they were having a party. I asked him where [REDACTED] was at. I knew [REDACTED] from other non priority calls at this residence. He advised that she was inside. At that time he was advised of the domestic call and I needed to check if everyone was ok. Matthew again said that they were ok and there was no domestic. I stepped in the yard and Matthew told me that as far as I could go. I then walked up to Matthew and I advised him that I would be clearing everyone inside and outside of the residence to make sure they were ok and he was advised of the Domestic laws in Arizona. At that time Matthew said he was sorry and he understood.

[REDACTED] came out who was Matthew's significant other. I asked [REDACTED] if she was ok. [REDACTED] said that there was nothing wrong and there was no domestic. At that time Trooper Richardson went to the back yard to clear anyone back there. I saw [REDACTED] who was sitting in the front area of

the shed in the back yard working on jewelry. Schmidt was also checked and he was asked to come to the front yard. Schmidt advised me that he was working on his jewelry. I then asked all the juveniles if everything was ok. They advised that there was nothing wrong and there was no fight with anyone. Matthew sat on a small brick wall in the front of the residence, [REDACTED] was beside him. At that time I asked Gardner P-40 and Amos P-48 to clear the residence for any other subjects. Officer Gardner P-40 advised that the residence was clear but that he smelled a strong fresh odor of marijuana while he was inside.

Richardson then called me to go to the back yard. Trooper Richardson showed me as we stood outside the front of the shed, that there was a lot of possible illegal smuggling evidence in the shed. I saw towards the corner of the shed that there was a lot of camouflage back packs that appeared to be new. I also saw that there was homemade booties and some make shift beds also along with bags and bags of clothing. In my experience with the Police department this is a clear sign and evidence of illegal smuggling items. The booties are made so that they are put over the shoes to not leave sign of shoe prints when there is illegal activity happening. Trooper Richardson advised me of a traffic stop that he had recently in which there was a C [REDACTED] and another male subject with similar backpacks and booties. Richardson also advised me that he had found a western union receipt for \$700. dollars to [REDACTED] and a Matt Smith.

I then walked back to the front where I asked Matthew Smith to walk to the back yard with me to check the food on the grill. Officer Gardner, Trooper Richardson and I talked to Matthew. I asked Matthew if there were any weapons in the house or shed. Matthew at first said no and then he said that he had a rifle in the shed just inside the door and a couple rifles inside the house. Richardson located the rifle. Richardson told Matthew that this was an illegal weapon. I saw that there was a homemade type suppressor on the rifle. Richardson asked Matthew if he made the suppressor. Matthew said that he did but he also said that he didn't know this was illegal. At that time Officer Gardner pointed out a small baggie with a green leafy substance under the barbecue grill. I picked up the baggie with what was marijuana inside the small baggie. I asked Matthew what this was. Matthew said that it was his personal use marijuana, but Matthew said that he didn't have a marijuana card. I asked Matthew if anyone in the residence had a marijuana card. Matthew said that no one had a card. At that time Officer Gardner told Matthew that there was a strong odor of marijuana in the house. I then advised Matthew that there was a lot of illegal items that were located just in plain view along with the illegal smuggling evidence in the shed and a strong smell of marijuana in the house. Matthew continued to say that it was just personal use marijuana and that was it. I asked Matthew if he would consent to a search of the house and the shed. Matthew said that this was not necessary. Matthew then said that he would walk in the shed and show Officers the items towards that back of the shed. Matthew said that a friend left all the items in the shed but Matthew refused to give me his friends name. Matthew showed us the back packs and kind of moved things around but he didn't show Officers much. I asked Matthew again to consent to a search due to what was located. Matthew said that he would not consent to a search. At that time I went to secure the rifle with the suppressor in my unmarked patrol unit.

As I was walking back Officer Amos P-48 called for me to the front of the residence. He saw that there was a handgun laying against the inner part of the small wall. I saw the weapon and took my duty camera out and took a photo of the weapon. I knew that Matthew was sitting just in front of the wall where I was confident that he may have thrown the gun out when we were in the back checking the shed. At this time I went to the back yard and saw that Matthew

was on the phone asking someone for help. I then told Matthew Smith that he was under arrest. Matthew asked why. I told him because of all the illegal items and now there was a weapon found where he was sitting. Matthew said that he did not have a weapon. I handcuffed Matthew and I checked his person for anything further. Matthew had a set of keys in his right pocket. Matthew stated that they were his keys but the truck key was his Mothers. The keys were secured with me at this time and he was walked to Officer Gardner's P-40 fully marked patrol unit where he was secured. At that time Officer Amos P-48 had already called the gun in to dispatch. The gun was a Springfield black in color with a wood type grip, serial# LW148876. Dispatch confirmed that this was a stolen weapon out of Pima County Sheriff's Office. The gun was touched by me and Officer Amos so it was my decision to not attempt to get fingerprints or DNA. The stolen gun was secured. At that time I advised all the juveniles and [REDACTED] who had a baby to make arrangements to leave the house due to a search warrant was going to be completed for the residence and the shed. [REDACTED] was advised that she could stay but due to the baby and the cold weather it was her decision.

I then completed a last security sweep of the residence for any other subjects and it was secured pending a search warrant. Graveyard Officers Mantz and Mahoney also arrived on scene. They were advised to secure the residence pending the search warrant. Officer Gardner, Officer Amos and I went back to the Police Department where Matthew Smith was secured into the interview room. Matthew was given water and restroom breaks throughout the evening pending incarceration.

At approximately 1245 hrs the warrant was completed. I contacted Your Honor Judge Adam Ambrose via telephone and he was advised of the warrant. Judge Ambrose arrived at the Bisbee Police Department shortly after to review the search warrant. At approximately 1254 hours Judge Adam Ambrose signed and approved the search warrant. Officer Gardner P-40 stayed with suspect Matthew Smith. Officer Amos P-48 and I proceeded to [REDACTED]

Upon arrival I took entry pictures of the house(SEE ATTACHED). The house was very messy and unclean. I then advised Officers to rooms for the search. CCSO Wiederman and Mantz P-45 completed room 1,2. Troopers Richardson, Algara and Mahoney completed room 3. Mantz rooms 5,6. Officer Amos completed security sweeps of the residence and safety of the perimeter. I saw that there was in the bedroom weapons in the closet along with several drug paraphernalia pipes just to the right of the bed in and on top of the nightstand/cabinet. I saw that there was in the baby's room in the hanging net of teddy bears there was 2 marijuana grinders that were in clear view. Near the crib there was an alcohol bottle. In the attached baby's bedroom there was a drug paraphernalia glass pipe that was near the mirror. In the living room there was bullets, gun holster and a mirror on top of the TV area with what appeared to be a white powdery substance. Toys for the children was in the middle of the living room just under and around where these items that were located. In the shed Officers located more drug paraphernalia, unknown powder substance and evidence of marijuana liquid making material. The item was a green plate with what appeared to be marijuana liquid type substance.

NOTE: TROOPER RICHARDSON LOCATED A GREY SENTRY SAFE THAT WAS LOCKED. THE KEYS THAT I TOOK FROM MATTHEW SMITH HAD A KEY THAT FIT THE SAFE. THE SAFE WAS OPENED AND INSIDE THERE WAS A LARGE WHITE CRYSTAL ROCK ALONG WITH SEVERAL SMALL BAGGIES. SOME BAGGIES HAD WHITE CRYSTAL SUBSTANCE. AND THERE WAS A WEIGHT SCALE LOCATED IN THE SAFES. IN MY EXPERIENCE THIS WAS CRYSTAL METH( PENDING LAB

RESULTS). MORE CRYSTAL ROCKS WERE LOCATED IN THE SAFE. AT THIS TIME THE EVIDENCE HAD TO BE TAKEN TO BE WEIGHED. IN THE SHED THERE WAS EVIDENCE OF HUMAN TRAFFICKING AS NOTED UPON ARRIVAL AT THE RESIDENCE(SEE ATTACHED PHOTOS). ALL ITEMS WERE SECURED AND TRANSPORTED TO THE BISBEE POLICE DEPARTMENT.

Upon arrival at the Bisbee Police Department I went to the interview room to speak with Matthew Smith. I put the grey sentry safe on the table in front of Matthew along with some of the paraphernalia pipes that was located in the residence. At approximately 0315 am hours I read Matthew Smith his Miranda Rights. After reading his Miranda rights I asked Smith if he understood his rights and Smith advised that he did understand his rights. At this time Matthew Smith advised me that he was requesting an attorney. The interview ended at this time.

Matthew Smith was then transported and booked into Cochise County Jail for the same by this reporting Officer.

On 030418 I went to [REDACTED] at approximately 1400 hrs to arrest [REDACTED] for the same. Matthew Smith's Mother [REDACTED] advised that [REDACTED] was gone. A juvenile that was at the residence said that she ran and went into hiding because of what had happened. The juvenile said that she may have went with an ex-boyfriend.

I RESPECTFULLY REQUEST A WARRANT FOR THE ARREST OF [REDACTED] BE ISSUED FOR THIS CASE. AN ATL IS IN PLACE FOR HER LOCATION AND ARREST BY BISBEE POLICE DEPARTMENT.

CASE: CLOSED BY ARREST (PENDING THE ARREST OF [REDACTED])

ATTACHMENTS: BOOKING FORMS, FELONY WORKSHEET, SEARCH WARRANT/SEARCH WARRANT RETURN 20 PGS ,  
CRIMINAL HISTORY 16PGS, 3 PGS STOLEN GUN INFO, PHOTO LOG 9PGS, MEMOREX DVD-R PHOTOS, EVIDENCE W SEARCH WARRANT RETURN EVIDENCE 8PGS, EVIDENCE FORM, SUSPECT [REDACTED] INFO.

DISTRIBUTION: COUNTY ATTORNEYS OFFICE FOR REVIEW AND PROSECUTION, RECORDS

Date, Time, Reporting Officer: DET. C MORENO D-31  
Date, Time, Reviewed By:

**Sentryx Booking Information:**

Sentryx Booking Number: 18-0765

Name Number: 13015

Name: Smith, Matthew Sloane

Address: [REDACTED]

Phone: [REDACTED]

Bisbee, AZ 85603

DOB: [REDACTED]

Dr Lic: [REDACTED]

Assigned Bed: "

Current Location: "

Booking Date: 03/04/18

**Sentryx Inmate Property Taken 05:45:04 03/04/18:**

<u>Item</u>	<u>Description</u>	<u>Qty In</u>	<u>Location</u>	<u>Receipt#</u>
HAT	WHITE	1	175	23368
BELT	RED	1	175	23368
NECKLACE	BROWN	1	175	23368
NECKLACE	SILVER IN COLOR	1	175	23368
POUCH	BROWN	1	175	23368
ID	AZ ID	1	175	23368
SUNGLASSES	BLACK	1	175	23368
PANTS	BLUE	1	175	23368
SHIRT	RED	1	175	23368
SHIRT	BLACK	1	175	23368
SHOES	WHITE	1	175	23368
CURRENCY	\$33.50	1	175	23368

**Sentryx Bonds For Booking # 18-0765:**

Bond Type: BOND

Judge: Ambrose

Issue Date: 03/04/18

Clear Date: 03/14/18

Clearance Code: CRT

Ex Clearance: Y

Ex Clearance Desc: dismissed

Required Amount: \$50,000.00

Optional Amount: \$0.00

Cash Due: \$0.00

**Sentryx Inmate Holds On Booking # 18-0765:**

Type: [OAGN] Other Agency

Entered by: BLopez

When Entered: 14:38:47 03/04/18

Cleared by: BLopez

When Cleared: 15:29:39 03/14/18

Remarks: printed

**Alert Codes:**

GANG Gang Member

**Sentryx Arrest # 125895**

Time/Date: 21:52:00 03/03/18

Agency: BSPD

Age at Arrest: 35

Location: [REDACTED]

Officer: CMoreno

BISBEE AZ 85603

Arrest Type: CRIM

Area: 2P

Reference: B18-0728

**Disposition:****Sentryx Offense # 239100**

<b>Statute:</b> 13-3415A	<b>NCIC:</b>
<b>Offense:</b> DR09 Possess, Paraphania	<b>Crime Class:</b> F6
<b>Offense Reference:</b> CR20180115	<b>Offense Area:</b> 2P
<b>Related Incident:</b> B18-0728	<b>Law Jurisdiction:</b> ARS
<b>Entry Code:</b> CRIM	<b>Offense Location:</b>
<b>Court Code:</b> 0201	<b>Offense Time/Date:</b> 05:22:00 03/04/18
<b>Offense Disposition:</b> PSP	<b>Disposition Date:</b> 03/04/18

**Sentryx Offense # 239101**

<b>Statute:</b> 13-3405A1	<b>NCIC:</b> 3562
<b>Offense:</b> DR03 Poss / Marijuana	<b>Crime Class:</b> F6
<b>Offense Reference:</b> CR20180115	<b>Offense Area:</b> 2P
<b>Related Incident:</b> B18-0728	<b>Law Jurisdiction:</b> ARS
<b>Entry Code:</b> CRIM	<b>Offense Location:</b>
<b>Court Code:</b> 0201	<b>Offense Time/Date:</b> 05:22:00 03/04/18
<b>Offense Disposition:</b> DIS	<b>Disposition Date:</b> 03/04/18

**Sentryx Offense # 239102**

<b>Statute:</b> 13-3407A1	<b>NCIC:</b> 3599
<b>Offense:</b> DR01 Poss / Controlled Substance	<b>Crime Class:</b> F4
<b>Offense Reference:</b> CR20180115	<b>Offense Area:</b> 2P
<b>Related Incident:</b> B18-0728	<b>Law Jurisdiction:</b> ARS
<b>Entry Code:</b> CRIM	<b>Offense Location:</b>
<b>Court Code:</b> 0201	<b>Offense Time/Date:</b> 05:22:00 03/04/18
<b>Offense Disposition:</b> DIS	<b>Disposition Date:</b> 03/04/18

**Sentryx Offense # 239103**

<b>Statute:</b> 13-3407A2	<b>NCIC:</b> 3599
<b>Offense:</b> DR05 Sale/Manu/ Other Controlled Su	<b>Crime Class:</b> F2
<b>Offense Reference:</b> CR20180115	<b>Offense Area:</b> 2P
<b>Related Incident:</b> B18-0728	<b>Law Jurisdiction:</b> ARS
<b>Entry Code:</b> CRIM	<b>Offense Location:</b>
<b>Court Code:</b> 0201	<b>Offense Time/Date:</b> 05:22:00 03/04/18
<b>Offense Disposition:</b> DIS	<b>Disposition Date:</b> 03/04/18

**Sentryx Offense # 239104**

<b>Statute:</b> 13-3408A1	<b>NCIC:</b> 3550
<b>Offense:</b> DR01 Poss / Controlled Substance	<b>Crime Class:</b> F4
<b>Offense Reference:</b> Cr20180115	<b>Offense Area:</b> 2P
<b>Related Incident:</b> B18-0728	<b>Law Jurisdiction:</b> ARS



Entry Code: CRIM  
Court Code: 0201  
Offense Disposition: DIS

Offense Location:  
Offense Time/Date: 05:22:00 03/04/18  
Disposition Date: 03/04/18

**Sentryx Offense # 239105**

Statute: 13-3408A3  
Offense: DR05 Sale/Manu/ Other Controlled  
Su

NCIC: 3599  
Crime Class: F3

Offense Reference:                      Offense Type: S                      Offense Area: 2P  
Related Incident: B18-0728                      Law Jurisdiction: ARS  
Entry Code: CRIM                      Offense Location:  
Court Code: 0201                      Offense Time/Date: 05:22:00 03/04/18  
Offense Disposition: PSP                      Disposition Date: 03/04/18

**Sentryx Offense # 239106**

Statute: 13-3102A3  
Offense: WE01 Weapons Offenses

NCIC: 5203  
Crime Class: F4

Offense Reference:                      Offense Type: S                      Offense Area: 2P  
Related Incident: B18-0728                      Law Jurisdiction: ARS  
Entry Code: CRIM                      Offense Location:  
Court Code: 0201                      Offense Time/Date: 05:22:00 03/04/18  
Offense Disposition: PSP                      Disposition Date: 03/04/18

**Sentryx Offense # 239107**

Statute: 13-3102A8  
Offense: WE01 Weapons Offenses

NCIC: 5203  
Crime Class: F4

Offense Reference: CR20180115                      Offense Type: S                      Offense Area: 2P  
Related Incident: B18-0728                      Law Jurisdiction: ARS  
Entry Code: CRIM                      Offense Location:  
Court Code: 0201                      Offense Time/Date: 05:22:00 03/04/18  
Offense Disposition: DIS                      Disposition Date: 03/04/18

**Sentryx Offense # 239108**

Statute: 13-1201A  
Offense: M999 Other Criminal Offense

NCIC:  
Crime Class: F6

Offense Reference: CR20180115                      Offense Type: S                      Offense Area: 2P  
Related Incident: B18-0728                      Law Jurisdiction: ARS  
Entry Code: CRIM                      Offense Location:  
Court Code: 0201                      Offense Time/Date: 05:22:00 03/04/18  
Offense Disposition: DIS                      Disposition Date: 03/04/18

**Name Involvements:****Investigating39086****Lead :****Last:** [REDACTED]  
**Race:** W      **Sex:** M**First:** [REDACTED]  
**City:** Bisbee, AZ 85603**Mid:** [REDACTED]**Suspect : 13015****Last:** Smith  
**Race:** W      **Sex:** M**First:** Matthew  
**City:** Bisbee, AZ 85603**Mid:** Sloane**Suspect : 165386****Last:** [REDACTED]  
**Race:** W      **Sex:** F**First:** [REDACTED]  
**City:** Bisbee, AZ 85603**Mid:** [REDACTED]



# ARIZONA DEPARTMENT OF PUBLIC SAFETY INCIDENT REPORT

SUMMARY	Incident Type <b>01 - AGENCY ASSIST - LOCAL</b>					Photos Submitted <b>NO</b>		
	Incident Number <b>2018-012228</b>	County in which Incident Occurred <b>COCHISE</b>	ORI Number <b>AZ0079900</b>	Date of Report <b>03/04/2018</b>	Time of Report <b>20:09 Hrs</b>	Incident Date Known <b>YES</b>	Incident Date <b>03/03/2018</b>	Incident Time <b>20:53 Hrs</b>
	On Highway <b>NO</b>	Highway	Milepost	Ramp	Direction of Travel			
	Latitude <b>31.4089244346199</b>			Longitude <b>-109.87774763495</b>				
	Literal Description <b>[REDACTED]</b>							
INDIVIDUAL	Name - Last		First		Middle	Suffix	DOB	
	Gender	Height	Weight	Eye Color	Hair Color	Driver's License		State
	Race				Ethnicity			
	Street						Home Phone #	
	City				State	Zip Code	Individual Type	
VEHICLE	Vehicle Year	Make		Model		Style		
	License Plate #		State	Year	VIN #			
	Color(s)							

## PROPERTY

001	Description
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**NARRATIVE**

THIS IS A SUPPLEMENTAL REPORT REFERENCE BISBEE POLICE DEPARTMENT DR# B18-0728

ON 03/03/2018 AT APPROXIMATELY 2053 HOURS, I RESPONDED TO [REDACTED] TO ASSIST BISBEE WITH A DOMESTIC IN PROGRESS. I ARRIVED ON SCENE AT APPROXIMATELY 2055 HOURS. I OBSERVED DETECTIVE MORENO TALKING WITH SEVERAL SUBJECTS IN THE FRONT YARD. I IMMEDIATELY RECOGNIZED ONE OF THE SUBJECTS AS MATT SMITH FROM PREVIOUS CONTACTS. DETECTIVE MORENO ASKED SMITH IF THERE WAS ANYONE IN THE BACK YARD. SMITH STATED HE WASN'T SURE. I WALKED TOWARDS THE BACK YARD AND NOTICED A GARAGE WITH A PARTIALLY OPEN DOOR AND A LIGHT ON. I OBSERVED A SUBJECT IN THE GARAGE. I CONTACTED THE SUBJECT AND ASKED IF HE WAS ALONE IN THE GARAGE. HE SAID HE DIDN'T KNOW. I TOLD THE SUBJECT TO GO TO THE FRONT YARD WITH THE OTHER OFFICERS.

I LOOKED INTO THE GARAGE TO SEE IF ANYONE ELSE WAS IN THERE. IN THE NORTH EAST CORNER OF THE GARAGE, I NOTICED MULTIPLE CAMOUFLAGE BACKPACKS AND MULTIPLE SETS OF CAMOUFLAGE BOOTIES. THESE ARE ITEMS THAT ARE CONSISTENT WITH DRUG AND HUMAN SMUGGLING. I NOTIFIED DETECTIVE MORENO ABOUT WHAT I HAD SEEN IN THE GARAGE. I ALSO TOLD DETECTIVE MORENO THAT I HAD SEEN SIMILAR BACKPACKS AND BOOTIES ON A TRAFFIC STOP A FEW WEEKS EARLIER.

ON 03/04/2018, I STOPPED TWO SUBJECTS AT MILEPOST 342 ON SR 80. THEY WERE IDENTIFIED AS [REDACTED]. BOTH SUBJECTS WERE ARRESTED ON POSSESSION CHARGES. [REDACTED] WAS ASKED WHERE THEY WERE COMING FROM. SHE STATED THEY WERE COMING FROM HER FRIEND'S HOUSE. I ASKED HER WHAT HER FRIEND'S NAME WAS. SHE SAID MATT, BUT DID NOT GIVE A LAST NAME. DURING MY SEARCH OF THE VEHICLE, I LOCATED THREE CAMOUFLAGE BACKPACKS AND THREE SETS OF CAMOUFLAGE BOOTIES. I ALSO LOCATED A WESTERN UNION RECEIPT FOR \$700.00 TO [REDACTED] FROM MATT SMITH.) THIS INFORMATION WAS ALSO RELAYED TO DETECTIVE MORENO.

DETECTIVE MORENO ASKED SMITH ABOUT THE BACKPACK AND BOOTIES IN THE GARAGE. SMITH STATED A FRIEND HAD LEFT THEM IN THERE. DETECTIVE MORENO ASKED IF HE COULD GO INTO THE GARAGE AND LOOK AT THEM. SMITH SAID NO, BUT HE WOULD GOT INTO THE GARAGE AND SHOW THEM TO US. SMITH STARTED TO WALK INTO THE GARAGE. I STOPPED SMITH AND ASKED HIM IF THERE WERE ANY WEAPONS IN THE GARAGE. SMITH SAID THERE WAS A .22 CAL RIFLE JUST INSIDE THE DOOR. I ASKED SMITH IF I COULD SECURE THE WEAPON BEFORE HE WALKED INTO THE GARAGE. SMITH SAID YES.

# NARRATIVE

I STEPPED JUST INSIDE THE GARAGE DOOR AND LOCATED THE WEAPON TO THE RIGHT OF THE DOOR. I SECURED THE WEAPON. I NOTICED THE WEAPON HAD A HOMEMADE SUPPRESSOR ON IT. I ASKED SMITH ABOUT THE SUPPRESSOR. HE STATED THAT IT WAS MADE FROM A POWER STEERING FLUID BOTTLE AND STYROFOAM. I ASKED SMITH IF HE MADE IT. HE SAID YES. I TOLD SMITH THAT IT WAS ILLEGAL TO MODIFY A WEAPON WITH A SUPPRESSOR. SMITH TOLD ME I COULD CUT IT OFF. I THEN GAVE THE WEAPON TO DETECTIVE MORENO.

SMITH WALKED INTO THE GARAGE AND WENT TO THE BACK CORNER. HE MOVED ITEMS AROUND AND SHOWED THEM TO DETECTIVE MORENO. AFTER A FEW MINUTES SMITH WALKED OUT OF THE GARAGE. HE THEN SAT DOWN BY THE GARAGE DOOR. WHILE DETECTIVE MORENO WAS TALKING TO SMITH OFFICER GARDNER OBSERVED A BAG OF MARIJUANA ON THE GROUND NEXT TO THE BBQ GRILL. DETECTIVE MORENO SECURED THE MARIJUANA AND ASKED SMITH WHO IT BELONGED TO. SMITH STATED IT WAS HIS MARIJUANA.

WHILE WE WERE TALKING TO SMITH, OFFICER AMOS DISCOVERED A .45 CAL PISTOL HIDDEN IN THE PLANTER BOX WHERE SMITH HAD ORIGINALLY BEEN SITTING. DETECTIVE MORENO ASKED SMITH IF THERE WERE ANY MORE WEAPONS OR DRUGS IN THE HOUSE. SMITH STATED HE HAD A COUPLE OF GUNS IN THE HOUSE. SMITH ALSO STATED THERE MIGHT BE A LITTLE BIT OF MARIJUANA IN THE HOUSE. DETECTIVE MORENO ASKED SMITH IF HE HAD A MEDICAL MARIJUANA CARD. SMITH SAID NO. DETECTIVE MORENO ASKED SMITH FOR CONSENT TO SEARCH THE HOUSE FOR MORE MARIJUANA. SMITH SAID NO.

DETECTIVE MORENO PLACED SMITH UNDER ARREST FOR POSSESSION OF MARIJUANA AND POSSESSION OF A PROHIBITED WEAPON. SMITH WAS PLACED IN THE REAR SEAT OF OFFICER AMOS' VEHICLE. OFFICER AMOS CONDUCTED A CHECK ON THE .45 CAL PISTOL AND IT RETURNED STOLEN OUT OF PIMA COUNTY.

DETECTIVE MORENO ADVISED ME THAT HE WAS GOING TO DRAFT A SEARCH WARRANT FOR THE HOUSE AND THE PROPERTY TO INCLUDE THE GARAGE. DETECTIVE MORENO ASKED IF I COULD HELP SECURE THE HOUSE AND ASSIST WITH THE WARRANT IF IT WAS GRANTED. AT APPROXIMATELY 0100 HOURS, DETECTIVE MORENO ADVISED HE HAD A SIGNED WARRANT FOR THE HOUSE. BISBEE PD OFFICERS MADE ENTRY INTO THE HOUSE AND CLEARED THE RESIDENCE. ONCE THE RESIDENCE WAS CLEARED, I WENT INSIDE TO ASSIST WITH THE SEARCH.

I ASSISTED WITH SEARCHING ROOM #3, SMITH'S BEDROOM. INSIDE THE ROOM ON THE FLOOR NEXT TO THE BED WAS A BAG OF MARIJUANA. I ALSO LOCATED THREE GLASS PIPES WITH RESIDUE ON A SHELF ON THE NORTH SIDE. THERE WAS A DRESSER WITH A SHELF ON THE EAST SIDE OF THE ROOM. ON THE SHELF WERE MULTIPLE PIPES WITH RESIDUE. IN THE DRESSER WERE MORE PIPES WITH RESIDUE AND SOME BINDLE BAGGIES WITH METHAMPHETAMINE RESIDUE. TWO FIREARMS WERE ALSO LOCATED IN THIS ROOM. ALL EVIDENCE ITEMS WERE TURNED OVER TO DETECTIVE MORENO.

I ASSISTED WITH SEARCHING THE GARAGE. ON A WOOD DESK IN THE GARAGE WERE MULTIPLE PIPES WITH RESIDUE. THERE WERE TWO GLASS TUBES FILLED WITH GROUND MARIJUANA. THERE WERE TWO CANS OF BUTANE ON THE GROUND NEXT TO THE DESK. THERE WAS A PLATE CONTAINING RESIDUE OF MARIJUANA WAX THAT WAS EXTRACTED FROM THE TUBES. INSIDE THE DESK WERE MULTIPLE GLASS METH PIPES WITH RESIDUE. IN THE DESK I ALSO LOCATED TWO BLACK LOCK BOXES. I TOLD DETECTIVE MORENO THE BOXES WERE LOCKED. DETECTIVE MORENO HANDED ME A RING OF KEYS. DETECTIVE MORENO TOLD ME THAT SMITH HAD THE KEYS IN HIS POCKET WHEN HE WAS PLACED UNDER ARREST.

I OPENED THE FIRST LOCK BOX, USING A KEY ON THE KEY RING. IN THE BOX WAS A LARGE CHUNK OF METHAMPHETAMINE AND MULTIPLE EMPTY BINDLE BAGS. I LIFTED THE TRAY AND OBSERVED ANOTHER BAG OF METHAMPHETAMINE AND MORE BINDLE BAGS. I OPENED THE SECOND BOX USING A KEY FROM THE KEY RING. IN THE BOX WAS A SCALE AND MULTIPLE BINDLE BAGS. ALL EVIDENCE ITEMS WERE TURNED OVER TO DETECTIVE MORENO.

THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

Reporting Trooper <b>RICHARDSON, JEFFREY</b>		Location Code <b>23090500</b>	Badge Number <b>06122</b>
Accept Date <b>03/11/2018</b>	Supervisor <b>GALARNEAU, CHARLES</b>	Badge Number <b>05492</b>	



ARIZONA DEPARTMENT OF PUBLIC SAFETY  
**NON-DPS AGENCY REQUEST FOR SCIENTIFIC EXAMINATION**  
PHOENIX - (602) 223-2394 FLAGSTAFF - (928) 773-3684  
TUCSON - (520) 746-4575 LAKE HAVASU - (928) 680-5490

DPS DR #

2018704181

AGENCY

SUBMITTING AGENCY CASE #

PAGE 1 OF 2

CASE OFFICER

ID#

OFFICER'S DIRECT WORK PHONE

(1) ASSOCIATED INDIVIDUALS (LAST, FIRST, M) D.O.B.

S= SUSPECT

V= VICTIM

O= OTHER

CASE OFFICER EMAIL

(2) ASSOCIATED INDIVIDUALS (LAST, FIRST, M) D.O.B.

SPECIAL INSTRUCTIONS/CASE HISTORY

TESTABLE ITEMS WITH UNKNOWN WHITE SUBSTANCE TO BE ANALYZED  
TEST ITS PROPERTIES TO IDENTIFY UNKNOWN WHITE  
SUBSTANCE IT SEE WHAT RESULTS SUBSTANCE IS  
TEST BLACK (#21) SUBSTANCE TO IDENTIFY UNKNOWN WHITE

CHARGE(S)

(3) ASSOCIATED INDIVIDUALS (LAST, FIRST, M) D.O.B.

CHARGE(S)

S V O  
☐ ☐ ☐

BRIEF DESCRIPTION OF EVIDENCE

REQUESTS FOR ANALYSIS

ASSOCIATED INDIVIDUALS  
(1) (2) (3)

DPS ONLY	ITEM #	BRIEF DESCRIPTION OF EVIDENCE	BA	CS	DNA	F/T	LP	QD	TOX	CFU	(1)	(2)	(3)
	19	Black liquid found in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	20	White powder in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	21	White powder in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	22	White powder in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	23	White powder in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	24	White powder in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	25	White powder in unknown container	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BACK BLOOD ALCOHOL CS= CONTROLLED SUBSTANCES DNA= DNA & STRATOLOGY F/T= FIREARMS AND TRACE LP= LATENT PRINTS QD= QUESTIONED DOCUMENTS TOX= TOXICOLOGY CFU= COMPUTER FORENSICS  
HAS THIS EVIDENCE BEEN EXAMINED BY ANOTHER AGENCY? ☐ YES ☐ NO IF YES, EXPLAIN

CHAIN OF CUSTODY

DPS P&E USE ONLY

ITEM(S)/PACKAGE(S)

FRDM NAME

ID NO.

TO NAME

ID NO.

PURPDSE

DATE/TIME

1/20/2018 P&E'S C. ANGELO

2019

530

PIC

1/14/18 11:59





ARIZONA DEPARTMENT OF PUBLIC SAFETY  
INVENTORY CONTROL SUPPLEMENT

DR NUMBER 218-2228	PAGE 1 of 1
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DPS Evidence Use Only		SUBMITTING AGENCY FILE NUMBER		DPS Use Only			
PKG NO.	ITEM NO.	TO BE EXAM.	ITEMIZE, DESCRIBE, LIST ALL SERIAL NUMBERS OF EACH LISTING ONLY ONE ARTICLE PER LINE.	LOCATION FOUND	DATE	TIME	IF ASSET FORFEITURE
	74		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	75		ALUM. PETTICOAT WHITE SURF.	1 / 1000'S	2046	0000	
	76		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	77		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	78		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	79		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	80		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	81		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
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	96		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	97		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	98		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	99		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	
	100		ALUM. PETTICOAT GREEN SURFACE	1 / 1000'S	2046	0000	



# NON-DPS AGENCY REQUEST FOR SCIENTIFIC EXAMINATION

P-OENIX - (602)223-2394 FLAGSTAFF - (928)773-3684  
TJCSO - (520)746-4575 LAKE HAVASU - (928)680-5490

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AGENCY

SUBMITTING AGENCY CODE

PAGE 1 OF 1

S = SUSPECT	V = VICTIM	O = OTHER
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CASE OFFICER	OFFICER'S DIRECT WORK PHONE
11/11/2011	11/11/2011

10月

OFFICER'S DIRECT WORK PHONE

(1) ASSOCIATED INDIVIDUALS (LAST, FIRST, M) D.O.B.

[illegible]

CASE OFFICER EMAIL

SPECIAL INSTRUCTIONS/CASE HISTORY

## CHARGES

(3) ASSOCIATED INDIVIDUALS (LAST, FIRST, M) D.O.B.

### CHARGES

## REQUESTS FOR ANALYSIS

S V O  
☐ ☐ ☐

[illegible]

BA	CS	DNA	FT	LP	QD	TOX	CFLU	(1)	(2)	(3)
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19 Black & White Tied to Linkman "Circumstances"

20	LINE 21 UNKNOWN WHITE SUBSTANCE
21	

21 Sm. Portulacae of dark unknown coloration

22	Supervisor of unknown white female
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23	CONTAINED IN UNKNOWN WHITE SUBSTANCE	9-25-2011
24		

26	ALFRED (MUTHER) 1891-1900
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68	ALFRED (MUTHER) 1891-1900
69	ALFRED (MUTHER) 1891-1900
70	ALFRED (MUTHER) 1891-1900
71	ALFRED (MUTHER) 1891-1900
72	ALFRED (MUTHER) 1891-1900
73	ALFRED (MUTHER) 1891-1900
74	ALFRED (MUTHER) 1891-1900
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80	ALFRED (MUTHER) 1891-1900
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82	ALFRED (MUTHER) 1891-1900
83	ALFRED (MUTHER) 1891-1900
84	ALFRED (MUTHER) 1891-1900
85	ALFRED (MUTHER) 1891-1900
86	ALFRED (MUTHER) 1891-1900
87	ALFRED (MUTHER) 1891-1900
88	ALFRED (MUTHER) 1891-1900
89	ALFRED (MUTHER) 1891-1900
90	ALFRED (MUTHER) 1891-1900
91	ALFRED (MUTHER) 1891-1900
92	ALFRED (MUTHER) 1891-1900
93	ALFRED (MUTHER) 1891-1900
94	ALFRED (MUTHER) 1891-1900
95	ALFRED (MUTHER) 1891-1900
96	ALFRED (MUTHER) 1891-1900
97	ALFRED (MUTHER) 1891-1900
98	ALFRED (MUTHER) 1891-1900
99	ALFRED (MUTHER) 1891-1900
100	ALFRED (MUTHER) 1891-1900

B/A= BLOOD ALCOHOL	C/S= CONTROLLED SUBSTANCES	DNA=DNA & SEROLOGY	F/T=FINGERPRINTS AND TRACE	L/P=LATENT PRINTS	Q/D=QUESTIONS
			<input type="checkbox"/> YES	<input type="checkbox"/> NO IF YES EXPI. DATE	

HAS THIS EVIDENCE BEEN EXAMINED BY ANOTHER AGENCY? ☐ YES ☐ NO ☐ YES ☐ NO

☐ YES ☐ NO IF YES, EXPLAIN

CHAIN OF CUSTODY

ITEM(S)/PACKAGE(S)	FROM NAME	ID NO.	ID NAME	ID NO.
DPS P&E USE ONLY:				

[illegible][illegible][illegible]

LABORATORY WILL HAVE INITIAL DISCRETION OVER THE SELECTION OF TEST ITEMS AND METHODS FOR ANALYSIS



AFFIDAVIT FOR SEARCH WARRANT

COUNTY OF COCHISE

STATE OF ARIZONA

No. SW2018-0014

Your affiant, Carlos Moreno , a peace officer in the State of Arizona, being first duly sworn, upon oath, deposes and says:  
That on or about the 03 of March, 2018, in the County of Cochise, State of Arizona.

(x) the crime of 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being)  
committed by Matthew S. Smith  
in the following manner:

( ) an arrest warrant #\_\_\_\_\_ was issued for the arrest of\_\_\_\_\_.

That the affiant has probable cause to believe and he does believe that there is now:

(x) in the possession of Mathew S. Smith

(x) in and on the premises and building(s) described As \_\_\_\_\_, in the County Of Cochise , including all the curtilage of said premises and all outbuildings, sheds, garages and any other buildings on the curtilage of the premises, attached or unattached

(x) in the vehicle(s) described as a White 1991 Chevy P-3 Lic# CH-62663 certain persons, property or things:

( ) is the subject of an outstanding arrest warrant #\_\_\_\_\_

(x) which were stolen or embezzled from

(x) were used as a means for committing  
13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is

being)

- (x) is being possessed with the intent to use as a means of committing 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being)
- (x) are in the possession of Matthew S. Smith to whom it was delivered for the purpose of concealing it or preventing it from being discovered
- (x) consists of any item or constitutes any evidence which tends to show that 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being)  
has been committed, or tends to show that Matthew S. Smith has committed 13-3102(A)(8)-13-3405(A)(1)-13-1802(A)(1)(5)-13-3102(A)(3)(was)(is being)

That said person, property or things are described particularly as follows:

1. Books, records, receipts, notes, ledgers, other papers, computers, computer disks, magnetic media or other means of electronically storing information relating to possessing and producing marijuana.

Any of the above listed documents, photos, electronic communications or images that can be stored on computer hard drives, floppy drives, removable drives, "zip" media, USB drives, "thumb" drives, compact flash cards, secure digital memory cards, memory sticks, multimedia cards, smart media cards, recordable compact discs, recordable DVD's digital cameras with internal memory, laptops, palm style handheld computers, fax machines with internal memory and person/portable mp3 recorders/players or any device capable of storing digital electronic media and communications.

2. Address and/or telephone books whether written or electronic, papers and telephone message recording devices reflecting names, addresses, messages and/or telephone numbers of any persons who may be involved in (enter offense).

3. Books, records, receipts, bank statements and records, money

drafts, letters of credit, money order and cashiers check receipts, passbooks, bank checks and other items evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transfer, concealment and/or expenditure of money, safe deposit box records and/or keys.

4. United States Currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds and real estate deeds of trust.
5. Photographs, in particular, photographs of co-conspirators of assets and/or of (enter offense).
6. (enter items to be seized)
8. Indicia of occupancy, residency, and/or ownership of the premises described above, including, but not limited to, utility and telephone bills, canceled envelopes and keys.
9. Any and all other material evidence of violations of (enter offense).

That the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned items exist:

On 030318 at approximately 2046 hrs Officers responded to [REDACTED] for a possible Domestic Disturbance. Upon further investigation Officers met with Matthew Smith and [REDACTED] who advised they were ok. Officer Gardner entered the residence to complete a security sweep for any further subjects and smelled a strong odor of fresh green Marijuana consistent with drug trafficking. Officers noticed that there was a shed in the back yard that contained items for smuggling illegal's to include beds, back packs, homemade booties also consistent with drug and human

trafficking. I had Matthew Smith come to the back yard to talk to me and I clearly saw a small baggie of a green substance known to me as Marijuana near a barbecue. Matthew Smith admitted that the marijuana was his. Matthew Smith also advised that there was a rifle in the shed. Officers found that it was an illegal altered rifle with a homemade suppressor. At this time I asked Matthew Smith if I could complete consent to search of the shed and the residence due to all the illegal items that were located. Matthew Smith advised that Officers could not search the shed or the residence. At this time I handcuffed Matthew Smith and he was secured into a fully marked unit. Officer Amos then advised that there was a gun where Matthew Smith was sitting in the front yard. Officer Amos completed a weapons check of the Black brown wood grip Springfield 45 serial# LW148876. Dispatch confirmed that this was a stolen weapon out of Pima County Sheriff's Office. At this time the property was cleared of all subjects pending a search warrant of the premise's.

Based on this evidence I would respectfully request that the Search Warrant would be granted. It's necessary to execute this Search Warrant at night because of the risk of the destruction of evidence.

Affiant Information:

1. Your Affiant is Detective Carlos Moreno, a police officer with the City of Bisbee and has been employed as such for the past 9 years. I graduated from the Central Arizona Regional Law Officers Training Academy. During this time your Affiant has

Affiant has also been involved in the preparation, organization, writing and execution of a search warrant for this type of crime

2. During my tenure with the Bisbee Police Department, I have conducted and participated in criminal investigations. During these investigations, I have conducted interviews of suspects, witnesses and victims, gathered evidence for cases, participated in the execution search and seizure warrants.

Confidential Source Information:

Suspect Information:

Matthew S Smith [REDACTED] [REDACTED] Bisbee Az.

Affiant believes that the preceding information demonstrates good cause, pursuant to ARS '13-3917 for permitting this warrant to be served any time of the day or night:

Wherefore affiant prays that a search warrant issue commanding that an immediate search be made for the person, property or things herein described, of the persons, premises and buildings, and vehicles described, and that the same be arrested, or retained in the custody of affiant or in the custody of the agency which affiant represents and disposed of according to law, pursuant to ARS '13-3920.

Residence Description:

The residence is a wood panel siding family dwelling located in Bisbee Az. The metal screen front door faces South and the door opens south. The dwelling is orange with a blue siding and is surrounded by a chain link fence. The garage is in the back yard and the front double door faces south and the doors open south. The garag is white in color.

~~Badge or ID#~~

~~Agency~~

Judge, Justice of the Peace or Magistrate

Of BISSET JUSTICE Court

SEARCH WARRANT  
STATE OF ARIZONA  
COUNTY OF Cochise

STATE OF ARIZONA,           )  
Plaintiff,                    )  
                              )  
vs.                            )  
                              )  
Mathew S. Smith(s)            )

No. SN2018-0014

TO ANY PEACE OFFICER IN Cochise COUNTY, STATE OF ARIZONA.  
Proof by affidavit having been made this day before me by Detective  
Carlos Moreno I am satisfied that there is probable cause to  
believe that

- (x) on the person(s) Mathew S. Smith
- (x) on the premises known as and described as 11 Hazzard  
Street in Bisbee Az including all of the  
curtilage of said  
premises and all outbuildings, sheds, garages and any  
other buildings on the curtilage of the premises,  
attached or unattached
- (x) in the vehicle(s) described as White 1991 Chevy P-30  
Lic# CH-62663

in the City of Bisbee AZ, County of Cochise, State of Arizona,  
there is now being possessed or concealed certain person(s),  
property or things described as:

1. Books, records, receipts, notes, ledgers, papers, computers,  
computer disks, magnetic media or other means of  
electronically storing information relating to (enter  
offense).  
Any of the above listed documents, photos, electronic



communications or images that can be stored on computer hard drives, floppy drives, removable drives, "zip" media, USB drives, "thumb" drives, compact flash cards, secure digital memory cards, memory sticks, multimedia cards, smart media cards, recordable compact discs, recordable DVD's digital cameras with internal memory, laptops, palm style handheld computers, fax machines with internal memory and person/portable mp3 recorders/players or any device capable of storing digital electronic media and communications.

2. Address and/or telephone books whether written or electronic, papers and telephone message recording devices reflecting names, addresses, messages and/or telephone numbers of any persons who may be involved in the (enter offense).
3. Books, records, receipts, bank statements and records, money drafts, letters of credit, money order and cashiers check receipts, passbooks, bank checks and other items evidencing the obtaining, secreting, transfer, and/or concealment of assets and the obtaining, secreting, transfer, concealment and/or expenditure of money, safe deposit box records and/or keys.
4. United States Currency, precious metals, jewelry, and financial instruments, including, but not limited to, stocks and bonds and real estate deeds of trust.
5. Photographs, in particular, photographs of co-conspirators of assets and/or of evidence of (enter offense).
- 6.
7. Indicia of occupancy, residency, and/or ownership of the premises described above, including, but not limited to, utility and telephone bills, canceled envelopes and keys.
8. Any and all other material evidence of violations of (enter offense).
  - (x) and rent receipts, phone bills, utility bills or other indicia of ownership, dominion or control of the above described premises and/or vehicle(s).

which person, property or things:

- ( ) is the subject of an outstanding arrest warrant
- (x) were stolen or embezzled
- (x) were used as a means for committing a public offense

- (x) is being possessed with the intent to use it as a means of committing a public offense
- (x) are in the possession of Matthew S. Smith to whom it was delivered for the purpose of concealing it or preventing it from being discovered
- (x) consists of any item or constitutes any evidence which tends to show that the herein described public offense has been committed, or tends to show that a particular person has committed said offense

such being more fully described in the affidavit. to wit: which offense occurred on or about the 3 day of March , 2018, in Cochise County.


YOU ARE THEREFORE COMMANDED

- ( ) in the daytime
- (x) or nighttime (good cause therefore having been shown)

to make a search of the above named or described person(s), premises, and vehicle(s) for the herein above described person(s), property or things, and if you find the same or any part thereof, to arrest him, or retain such in your custody or in the custody of the agency you represent, as provided by ARS '13-3920.

Execute this warrant within five (5) days of the date thereof and return within three (3) days as directed by ARS '13-3918.

Given under my hand and dated this <sup>04</sup>~~03~~ day of March, 2018.

  
ADAM AMBROSE, JUSTICE OF THE PEACE  
12:54 P.M.

SW2018-0014

RETURN OF SEARCH WARRANT

Carlos Moreno <sup>J.31</sup>, a peace officer in the State of Arizona being first duly sworn upon oath, deposes and says:

That on 4 day of March, 2018, I executed this search warrant, Number \_\_\_\_\_, issued by Bisbee Justice Court, and the following described person(s), property or things were arrested or seized:

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to ARS '13-3921, and that a detailed receipt for the property taken was (given to) (left at) \_\_\_\_\_.

[Signature] # 2059  
Signature of Officer

This warrant returned, subscribed and sworn to before me this 6<sup>th</sup> day of March, 2018.

[Signature]  
Judge, Justice of the Peace or Magistrate  
of Bisbee Justice Court.

FILED

MAR - 6 2018

CLERK OF COURT

WILLIAM H. HARRIS

Judge, Justice of the Peace or Magistrate  
Of Cochise County Justice Precinct#1



**STANDARD ARIZONA INVENTORY,  
AFFIDAVIT AND RETURN OF SEARCH  
WARRANT**

DOCKET NUMBER

CASE NUMBER

B18-0728

I, Officer Carlos Moreno I.D. No. 2059, a Peace Officer in the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 4 day of March, 2018, I executed this search warrant and the following described property was seized:

- ☐ tube(s) of blood  
☐ urine sample  
☒ other item(s) as described below

Many gross drugs, marijuana, weapons, stolen weapons, large  
plastic binoculars, Binoculars, other unknown substances of GC  
Attached Warrant Return for

I further certify that the foregoing Inventory is a true and detailed account of all property taken by me pursuant to ARS 13-3921 and that a detailed receipt for the property taken was ☐ given to: ☒ left at:

[Redacted] Bisbee AZ

Affiant:

St Carlos Moreno

I.D. No.

2059

Rank:

Detention

Department/Division:

Bisbee Police Dept

This warrant returned, subscribed and sworn before me this 7 Day of March, 2018 pursuant to ARS 13-3918A.

JUDGE:

Justice of the Peace, Magistrate

Of the

Bisbee Justice

Court.

FILED

MAR - 7 2018

COUNTY OF COCHISE  
BISBEE JUSTICE COURT PRECINCT #1







Room 3

BISBEE POLICE DEPARTMENT  
SEARCH WARRANT RETURN

D18-0728

ITEM #	QUANTITY	LOCATION FOUND	DESCRIPTION	FOUND BY
10	1	Room 3	LARGE GLASS PIPE WITH BROWN RESIDUE	RICHARDSON DP5
11	1	Room 3	LARGE PLASTIC PIPE	RICHARDSON DP5
12	1	Room 3	MED GLASS PIPE	RICHARDSON DP5
13	1	Room 3	HOME MADE PIPE FROM TEQUILA BOTTLES	RICHARDSON DP5
14	1	Room 3	GLASS PIPE FROM SMALL PATRONE BOTTLE	RICHARDSON DP5
15	1	Room 3	SMALL GLASS PIPE	RICHARDSON DP5
16	1	Room 3	SMALL GLASS PIPE WITH WHITE RESIDUE	RICHARDSON DP5
17	1	Room 3	SMALL GLASS PIPE BROWN AND WHITE RESIDUE	RICHARDSON DP5
18	6	Room 3	SMALL BLUE GLASS PIPES WITH RESIDUE	RICHARDSON DP5
19	1	Room 3	MUCKY MOUSE CONTAINER WITH BROWN SUBSTANCE (LAB)	RICHARDSON DP5
20	1	Room 3	SMALL BLUE BOTTLE WITH WHITE TOP AND UNKNOWN SUBSTANCE (LAB)	RICHARDSON DP5
21	1	Room 3	SMALL GLASS CONTAINER WITH UNKNOWN BLACK SUBSTANCE (LAB)	RICHARDSON DP5
22	1	Room 3	SMALL PLASTIC CONTAINER WITH CONTAINING A SMALL YELLOW CONTAINER WITH WHITE UNKNOWN SUBSTANCE (LAB)	RICHARDSON DP5
23	1	Room 3	SMALL PLASTIC CONTAINER WITH ALCOHOL CONTAINER AND SMALL BAGGIES CONTAINING WHITE UNKNOWN SUBSTANCE (LAB)	RICHARDSON DP5
24	1	Room 3	PLASTIC CONTAINER WITH BLACK CONTAINER WITH WHITE (LAB)	RICHARDSON DP5
24	1	Room 3	RESIDUE, PLASTIC PIPE AND 2 SMALL BAGGIES WITH WHITE RESIDUE	RICHARDSON DP5

RECORDING OFFICERS NAME:

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BISBEE POLICE DEPARTMENT  
SEARCH WARRANT RETURN

SHED

B18-07228

ITEM #	QUANTITY	LOCATION FOUND	DESCRIPTION	FOUND BY
31	1	SHED	LG CELL PHONE (BLACK) CRACKED SCREEN	RICHARDSON WILKINSON/P47
32	1	SHED	MOTO 2 CELL PHONE (BLACK)	RICHARDSON WILKINSON/P47
33	1	SHED	ARMED LG CELL PHONE (BLACK)	RICHARDSON WILKINSON/P47
34	1	SHED	ARMED LG CELL PHONE (WHITE)	RICHARDSON WILKINSON/P47
35	1	SHED	BLUE PLASTIC CONTAINER WITH 30 ASSORTED PIPES WITH RESIDUE	RICHARDSON WILKINSON/P47
36	1	SHED	PINK PLASTIC PIPE	RICHARDSON WILKINSON/P47
37	1	SHED	BUTAN LIGHTER (GREEN)	RICHARDSON WILKINSON/P47
38	1	SHED	GRINDER	RICHARDSON WILKINSON/P47
39	1	SHED	MULTI COLOR PIPE	RICHARDSON WILKINSON/P47
40	1	SHED	MEDICINE BOTTLE PRESERVED NAME MATTHEW SMITH WITH	RICHARDSON WILKINSON/P47
41	18	SHED	GREEN LEAFY SUBSTANCE (LAB)	RICHARDSON WILKINSON/P47
42	1	SHED	18 BAGGIES WITH UNKNOWN SUBSTANCE (LAB)	RICHARDSON WILKINSON/P47
43	1	SHED	SMALL BLACK SKULL BAGGIE WITH UNKNOWN SUBSTANCE (LAB)	RICHARDSON WILKINSON/P47
44	1	SHED	GLASS DISH WITH UNKNOWN GREEN SUBSTANCE (LAB)	RICHARDSON WILKINSON/P47
45	1	SHED	METAL BLACK PLATE WITH SMALL BAGGIES	RICHARDSON WILKINSON/P47
46	1	SHED	GLASS PIPE WITH GREEN LEAFY SUBSTANCE (LAB)	RICHARDSON WILKINSON/P47
			BLACK HANDLE PIPES	RICHARDSON WILKINSON/P47

RECORDING OFFICERS NAME:

PAGE 7 OF 8 PAGES



BISBEE POLICE DEPARTMENT  
SEARCH WARRANT RETURN

SHED

B18-0728

ITEM #	QUANTITY	LOCATION FOUND	DESCRIPTION	FOUND BY
47	1	SHED	Black Box with 14 Glass Pipes	RICHARDSON / MEDLEY (P4)
48	1	SHED	50 g. weight (SILVER)	RICHARDSON / MEDLEY (P4)
49	2	SHED	2 TUL AMMO BOXES .45 CAL WITH 48 .45 CAL ROUNDS	RICHARDSON / MEDLEY (P4)
50	1 (Photo)	SHED	STOLEN WEAPON ROUNDS COMPARED TO ITEM 49	RICHARDSON / MEDLEY (P4)
51	1	SHED	Black Case with Beanie (MICROTECH) with Small Baggie	RICHARDSON / MEDLEY (P4)
52	1	SHED	CONTAINING 3.8 GRAM OF WHITE CRYSTAL SUBSTANCE (LAB)	RICHARDSON / MEDLEY (P4)
53	1	SHED	PLASTIC CONTAINER WITH GLASS PIPE, GREEN LEAFY SUBSTANCE	RICHARDSON / MEDLEY (P4)
54	1	SHED	AND 1.380 ROUND	RICHARDSON / MEDLEY (P4)
55	1	SHED	Black Pouch with Glass Pipes (3)	RICHARDSON / MEDLEY (P4)
56	1	SHED	SENTRY SAFE LOCK BOX WITH DIGITAL SCALE, ROUTING PAPERS, AND SMALL PLASTIC BAGGIES	RICHARDSON / MEDLEY (P4)
57	1	SHED	SENTRY SAFE LOCK BOX CONTAINING DIGITAL SCALE, ZIPPO	RICHARDSON / MEDLEY (P4)
58	1	SHED	LIGHTER, CUFF KEY, SMALL BAGGIES, AND 19.5 GRAMS OF	RICHARDSON / MEDLEY (P4)
59	1	SHED	WHITE CRYSTAL SUBSTANCE (LAB)	RICHARDSON / MEDLEY (P4)
60	1	SHED	GLENNFIELD MOD. 25, 22 CAL RIFLE WITH SN# 69267290	RICHARDSON / MEDLEY (P4)
61	1	SHED	WITH BSA SCOPE AND HOME MADE SUPPRESSOR	RICHARDSON

RECORDING OFFICERS NAME:

C. J. Mune 8-31





BISBEE POLICE DEPARTMENT  
SEARCH WARRANT RETURN

SHED

B18-0728

ITEM #	QUANTITY	LOCATION FOUND	DESCRIPTION	FOUND BY
31	1	SHED	LG CELL PHONE (BLACK) CRACKED SCREEN	RICHARDSON WILKINSON/247
32	1	SHED	MOTO 2 CELL PHONE (BLACK)	RICHARDSON WILKINSON/247
33	1	SHED	SAMSUNG CELL PHONE (BLACK)	RICHARDSON WILKINSON/247
34	1	SHED	SAMSUNG CELL PHONE (WHITE)	RICHARDSON WILKINSON/247
35	1	SHED	BLUE PLASTIC CONTAINER WITH 20 ASSORTED PIPES WITH RESIDUE	RICHARDSON WILKINSON/247
36	1	SHED	PINK PLASTIC PIPE	RICHARDSON WILKINSON/247
37	1	SHED	BUTAN LIGHTER (GREEN)	RICHARDSON WILKINSON/247
38	1	SHED	GRINDER	RICHARDSON WILKINSON/247
39	1	SHED	MULTI COLOR PIPE	RICHARDSON WILKINSON/247
40	1	SHED	MEDICINE BOTTLE PRESCRIPTION NAME MATTHEW SMITH WITH	RICHARDSON WILKINSON/247
40	1	SHED	GREEN LEAFY SUBSTANCE (LAB)	RICHARDSON WILKINSON/247
41	18	SHED	18 BAGGIES WITH UNKNOWN SUBSTANCE (LAB)	RICHARDSON WILKINSON/247
42	1	SHED	SMALL BLACK SKULL BAGGIE WITH UNKNOWN SUBSTANCE (LAB)	RICHARDSON WILKINSON/247
43	1	SHED	GLASS DISH WITH UNKNOWN GREEN SUBSTANCE (LAB)	RICHARDSON WILKINSON/247
44	1	SHED	METAL BLACK PLATE WITH SMALL BAGGIES	RICHARDSON WILKINSON/247
45	1	SHED	GLASS PIPE WITH GREEN LEAFY SUBSTANCE (LAB)	RICHARDSON WILKINSON/247
46	1	SHED	BLACK HANDLE PIECES	RICHARDSON WILKINSON/247

RECORDING OFFICERS NAME:

*C. Harris* 831

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BISBEE POLICE DEPARTMENT  
SEARCH WARRANT RETURN

SHED

B18-0728

ITEM #	QUANTITY	LOCATION FOUND	DESCRIPTION	FOUND BY
47	1	SHED	Black Box with 14 glass pipes	RICHARDSON / JAT WEDBURN / JAT
48	1	SHED	50 g weight (silver)	RICHARDSON WEDBURN / JAT
49	2	SHED	2 Tul Ammo Boxes .45cal with 48 .45cal rounds	RICHARDSON RICHARDSON / JAT
50	1	SHED	Stolen weapon rounds compared to item 49	RICHARDSON WEDBURN / JAT
51	1	SHED	Black case with scale (microtech) with small baggie	RICHARDSON WEDBURN / JAT
52	1	SHED	CONTAINING 3.8 gram of white crystal substance (LAB)	RICHARDSON WEDBURN / JAT
52	1	SHED	Plastic container with glass pipe, green leafy substance	RICHARDSON WEDBURN / JAT
53	1	SHED	AND 1 .380 round	RICHARDSON WEDBURN / JAT
54	1	SHED	Black pouch with glass pipes (3)	RICHARDSON WEDBURN / JAT
54	1	SHED	Sentry safe lock box with digital scale, routing papers	RICHARDSON WEDBURN / JAT
54	1	SHED	AND small plastic baggies	RICHARDSON WEDBURN / JAT
55	1	SHED	Sentry safe lock box containing digital scale, zipro	RICHARDSON WEDBURN / JAT
55	1	SHED	Lighter, cuff key, small baggies, and 18.5 grams of	RICHARDSON WEDBURN / JAT
55	1	SHED	white crystal substance	RICHARDSON WEDBURN / JAT
56	1	SHED	GLENFARRO MOD.25, 22 CAL RIFLE WITH SN# 69227290	RICHARDSON WEDBURN / JAT
56	1	SHED	WITH BSA scope and home made suppressor	RICHARDSON

RECORDING OFFICERS NAME:

C. J. WINE S-31

PAGE 1 OF 1 PAGES



## ARREST BOOKING SHEET/PART A/PROBABLE CAUSE STATEMENT

Last Name Smith		First Matthew	Middle Sloane	Suffix	Alias, Scars	Marks	Booking Number				
Address [REDACTED]		City Bisbee	State/Zip AZ/85603		Origin W	Sex M	Hgt. 507	Wgt. 225	Hair Brn	Eyes Blu	Complex Fair
Age 35	Date of Birth [REDACTED]	Place of Birth Houston Tx	Citizen US	Social Security Number [REDACTED]		Employer n/a		Occupation			
Emergency Name and Number and Relationship to Person [REDACTED]						Address [REDACTED]					
F.B.I. Number			State ID Number			Driver's License No. and State					
Arresting Agency Bisbee Police Department			Arrest Date 03/03/2018		Arrest Time 2152 hrs		DR Number B18-0728		Location of Arrest [REDACTED] Bisbee, AZ 85603 (BSPD2)		
Arresting Officer's Name and Number Carlos Moreno 2059			Transporting Officer C Moreno				Location of Occurrence [REDACTED] Bisbee, AZ 85603				
1. Did defendant attempt to avoid or resist arrest? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Was defendant armed at time of offense? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		3. Was anyone injured or threatened with person injury by defendant during the course of the offense? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		4. Was defendant armed at time of arrest? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		5. Has defendant admitted involvement in the offense? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
6. Has defendant made any threats against potential witnesses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		7. Is defendant considered a flight risk? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. Was evidence of the offense found in defendant's possession? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. Does the State oppose an unsecured release at this time? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		10. Defendant is pursuant to <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Summons <input type="checkbox"/> Warrant			
11. Was Property Taken or Destroyed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Value? _____			12. Is there any indication defendant is <input type="checkbox"/> an alcoholic <input type="checkbox"/> an addict <input type="checkbox"/> mentally disturbed			13. List any other charges outstanding against the defendant.					
Has it been recovered? <input type="checkbox"/> Yes <input type="checkbox"/> No											
Is this being submitted as a 48-hour complaint? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			Explain YES answers to questions 1 - 13 2, several weapons located in house. 8, drug paraphernalia, dangerous drugs, marijuana stolen weapon located. 9, yes								

IF SHOPLIFTING - ITEM TAKEN:

## OFFICER'S STATEMENT OF PROBABLE CAUSE:

To: JUDGE Ambrose COURT: JP1 (INCLUDING ALL ELEMENTS OF WHO/WHAT/WHEN/WHERE/HOW)

On March 3, 2018 at approximately 2046 hours Officer's of the Bisbee Police Department were dispatched to [REDACTED] in Bisbee Arizona for a report of a possible domestic violence disturbance. Upon further investigation Officers met with Matthew Smith and [REDACTED] who advised they were ok. Officer Gardner entered the residence to complete a security sweep for any further subjects and smelled a strong odor of fresh green Marijuana consistent with drug trafficking. Officers noticed that there was a shed in the back yard that contained items for smuggling illegal's to include beds, back packs, homemade booties also consistent with drug and human trafficking. I had Matthew Smith come to the back yard to talk to me and I clearly saw a small baggie of a green substance known to me as Marijuana near a barbecue. Matthew Smith admitted that the marijuana was his. Matthew Smith also advised that there was a rifle in the shed. Officers found that it was an illegal altered rifle with a homemade suppressor. At this time I asked Matthew Smith if I could complete consent to search of the shed and the residence due to all the illegal items that were located. Matthew Smith advised that Officers could not search the shed or the residence. At this time I handcuffed Matthew Smith and he was secured into a fully marked unit. Officer Amos then advised that there was a gun where Matthew Smith was sitting in the front yard. Officer Amos completed a weapons check of the Black brown wood grip Springfield 45 serial# LW148876. Dispatch confirmed that this was a stolen weapon out of Pima County Sheriff's Office. A search warrant was completed for the residence. After a search of [REDACTED] Hazzard Street was completed small amounts of marijuana, dangerous drugs and drug paraphernalia were found in the shed and the house. Matthew Smith was later transported and booked into the Cochise County Jail for the above charges.

Print Officer Name and Badge # Carlos Moreno 2059				Officer's signature: [Signature]			
JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant
Charge Description Possession of Drug Paraphernalia		Cnts 50	Charge Description Possession of Marijuana		Cnts 1	Charge Description Possession of a Dangerous Drug	
Violation of Code/Sec: A.R.S. 13-3415A		Compl No.	Violation of Code/Sec: A.R.S. 13-3405.A1		Compl No.	Violation of Code/Sec: A.R.S. 13-3407.A1	
Why released & Receipt		Released by:		Why released & Receipt		Released by:	
Date Released	F <input checked="" type="checkbox"/> M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input checked="" type="checkbox"/> M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input type="checkbox"/> M <input type="checkbox"/>
Date Booked	Time	Day	Badge #	Booking Officer	Hold	Booking Officer Signature	
DR No:			DR No:			DR No:	
Vehicle Color		Year	Make and Model		License No.	State	Disposition of vehicle:

JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant
Charge Description Possession Dangerous Drug for Sale			Cnts 1	Charge Description Possession of a Narcotic Drug			Cnts 1	Charge Description Manufacturing a Narcotic Drug			Cnts 1
Violation of Code/Sec: A.R.S. 13-3407.A2			Compl No.	Violation of Code/Sec: A.R.S. 13-3408.A1			Compl No.	Violation of Code/Sec: A.R.S. 13-3408.A3			Compl No.
Why released & Receipt		Released by:		Why released & Receipt		Released by:		Why released & Receipt		Released by:	
Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Booked	Time	Day	Badge #	Booking Officer		Hold		Booking Officer Signature			
DR No:				DR No:				DR No:			
JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant
Charge Description Possession of Prohibited Weapon			Cnts 1	Charge Description Possession Deadly Weapon/Cha34			Cnts 4	Charge Description Possession of Stolen Property			Cnts 1
Violation of Code/Sec: A.R.S. 13-3102.A3			Compl No.	Violation of Code/Sec: A.R.S. 13-3102.A8			Compl No.	Violation of Code/Sec: A.R.S. 13-1802.A5			Compl No.
Why released & Receipt		Released by:		Why released & Receipt		Released by:		Why released & Receipt		Released by:	
Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Booked	Time	Day	Badge #	Booking Officer		Hold		Booking Officer Signature			
DR No:				DR No:				DR No:			

JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant
Charge Description Endangerment			Cnts 2	Charge Description			Cnts 1	Charge Description			Cnts 1
Violation of Code/Sec: A.R.S. 13-1201(A)			Compl No.	Violation of Code/Sec: A.R.S.			Compl No.	Violation of Code/Sec: A.R.S.			Compl No.
Why released & Receipt		Released by:		Why released & Receipt		Released by:		Why released & Receipt		Released by:	
Date Released	F <input checked="" type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Booked	Time	Day	Badge #	Booking Officer	Hold			Booking Officer Signature			
DR No:				DR No:				DR No:			
JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant	JP Court 1	JP Warrant	SC Div	SC Warrant
Charge Description			Cnts 1	Charge Description			Cnts 4	Charge Description			Cnts 1
Violation of Code/Sec: A.R.S.			Compl No.	Violation of Code/Sec: A.R.S.			Compl No.	Violation of Code/Sec: A.R.S.			Compl No.
Why released & Receipt		Released by:		Why released & Receipt		Released by:		Why released & Receipt		Released by:	
Date Released	F <input type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No	Date Released	F <input type="checkbox"/>	M <input type="checkbox"/>	Narc/Drug <input type="checkbox"/> Yes <input type="checkbox"/> No
Date Booked	Time	Day	Badge #	Booking Officer	Hold			Booking Officer Signature			
DR No:				DR No:				DR No:			

**BISBEE POLICE DEPARTMENT**

TO: Judge  
Justice Court Precinct # 1

FROM: Officer Carlos Moreno  
Bisbee Police Department

DATE: 030418

CASE #: B18-0728

SUSPECT NAME/DOB: Matthew Sloane Smith [REDACTED]  
(First, Middle, Last )

**OFFICER'S STATEMENT OF PROBABLE CAUSE**  
(Include all elements: Who/What/When/Where/How)

On March 3, 2018 at approximately 2046 hours Officer's of the Bisbee Police Department were dispatched to [REDACTED] in Bisbee Arizona for a report of a possible domestic violence disturbance. Upon further investigation Officers met with Matthew Smith and [REDACTED] who advised they were ok. Officer Gardner entered the residence to complete a security sweep for any further subjects and smelled a strong odor of fresh green Marijuana consistent with drug trafficking. Officers noticed that there was a shed in the back yard that contained items for smuggling illegal's to include beds, back packs, homemade booties also consistent with drug and human trafficking. I had Matthew Smith come to the back yard to talk to me and I clearly saw a small baggie of a green substance known to me as Marijuana near a barbecue, Matthew Smith admitted that the marijuana was his. Matthew Smith also advised that there was a rifle in the shed. Officers found that it was an illegal altered rifle with a homemade suppressor. At this time I asked Matthew Smith if I could complete consent to search of the shed and the residence due to all the illegal items that were located. Matthew Smith advised that Officers could not search the shed or the residence. At this time I handcuffed Matthew Smith and he was secured into a fully marked unit. Officer Amos then advised that there was a gun where Matthew Smith was sitting in the front yard. Officer Amos completed a weapons check of the Black brown wood grip Springfield 45 serial# LW148876. Dispatch confirmed that this was a stolen weapon out of Pima County Sheriff's Office. A search warrant was completed for the residence. After a search of [REDACTED] was completed small amounts of marijuana, dangerous drugs and drug paraphernalia were found in the shed and the house. Matthew Smith was later transported and booked into the Cochise County Jail for the above charges.

PRINTED OFFICER NAME/BADGE #:	Carlos Moreno	2059
OFFICER'S SIGNATURE/BADGE #:		

### DETENTION OBSERVATION SHEET

1. Every prisoner detained in a holding cell or interview room shall be physically checked on every 15 minutes. Responsibility for checking shall be with the booking officer unless another officer is assigned responsibility by the duty supervisor.
2. The officer will record the time that the prisoner was actually checked.
3. Upon release or transfer of the prisoner, the booking officer will sign below.

DETAINEE'S NAME: <u>Matthew Sloane Smith</u>	DATE: _____
DR #: <u>B18-0728</u>	BOOKING OFFICER: _____
TIME DETAINED IN CELL: _____	TIME RELEASED: _____

### TIME PHYSICALLY CHECKED

1. _____	11. _____
2. _____	12. _____
3. _____	13. _____
4. _____	14. _____
5. _____	15. _____
6. _____	16. _____
7. _____	17. _____
8. _____	18. _____
9. _____	19. _____
10. _____	20. _____

Booking, or Responsible Officer's Signature: \_\_\_\_\_

### PROPERTY SHEET

Cash: \$ \_\_\_\_\_

Property (Describe in detail)

--

Officer's Signature Accepting Property: \_\_\_\_\_

All Money & Property Held is Listed: \_\_\_\_\_

Prisoner's Signature

I have received all money & property held: \_\_\_\_\_

Prisoner's Signature

Date Released	Time	Released by (signature and badge #)

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBEE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/[REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2863	03/03/28	0927	[REDACTED] BISBEE	FRONT OF RESIDENCE
2864	03/03/28	0927	[REDACTED] BISBEE	[REDACTED] MAILBOX
2865	03/03/28	0927	[REDACTED] BISBEE	EAST VIEW RESIDENCE
2866	03/03/18	0927	[REDACTED] BISBEE	VIEW OF RESIDENCE
2867	03/03/18	0928	[REDACTED] T BISBEE	WEST VIEW RESIDENCE
2868	03/03/18	0928	[REDACTED] T BISBEE	1991 CHEVY P-30/WHITE
2869	03/03/18	0928	[REDACTED] T BISBEE	REAR FRONT VIEW SHED
2870	03/03/18	0929	[REDACTED] T BISBEE	REAR CHEVY P-30
2871	03/03/18	0929	[REDACTED] BISBEE	EAST VIEW SHED
2872	03/03/18	0929	[REDACTED] BISBEE	BACK DOOR RESIDENCE
2873	03/03/18	0929	[REDACTED] T BISBEE	BACK YARD FENCE/METAL
2874	03/03/18	0930	[REDACTED] BISBEE	SPRINGFIELD 45/STOLEN
2875	03/04/18	0123	[REDACTED] T BISBEE	FRONT ENTRANCE VIEW
2876	03/04/18	0123	[REDACTED] T BISBEE	FRONT ENTRY WAY/BED
2877	03/04/18	0123	[REDACTED] T BISBEE	FRONT ENTRY/BOX'S
2878	03/04/18	0123	[REDACTED] BISBEE	LIVING ROOM/ROOM 2
2879	03/04/18	0123	[REDACTED] T BISBEE	LIVING ROOM/ROOM 2
2880	03/04/18	0123	[REDACTED] T BISBEE	LIVING ROOM/ROOM 2

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/[REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2881	03/04/18	0124	[REDACTED] BISBEE	BEDROOM/ROOM 3
2882	03/04/18	0124	[REDACTED] BISBEE	BEDROOM/ROOM 3
2883	03/04/18	0124	[REDACTED] BISBEE	BEDROOM/ROOM 3
2884	03/04/18	0124	[REDACTED] BISBEE	LIVING ROOM/ROOM 2
2885	03/04/18	0124	[REDACTED] BISBEE	LIVING ROOM/ROOM 2
2886	03/04/18	0124	[REDACTED] BISBEE	KITCHEN
2887	03/04/18	0124	[REDACTED] BISBEE	KITCHEN
2888	03/04/18	0124	[REDACTED] BISBEE	LAUNDRY ROOM
2889	03/04/18	0124	[REDACTED] BISBEE	LAUNDRY ROOM
2890	03/04/18	0125	[REDACTED] BISBEE	KIDS ROOM/ROOM4
2891	03/04/18	0125	[REDACTED] BISBEE	RESTROOM
2892	03/04/18	0125	[REDACTED] BISBEE	RESTROOM
2893	03/04/18	0125	[REDACTED] BISBEE	KIDS ROOM/ROOM 4
2894	03/04/18	0125	[REDACTED] BISBEE	GOLD GRINDERS/ROOM 4
2895	03/04/18	0125	[REDACTED] BISBEE	ROOM 4/DOLLS/GRINDERS
2896	03/04/18	0131	[REDACTED] BISBEE	ROOM 3/PARAPHANELIA
2897	03/04/18	0131	[REDACTED] BISBEE	ROOM 2/HOLSTER/ITEMS
2898	03/04/18	0131	[REDACTED] BISBEE	ROOM 3/PIPES

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/[REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2899	03/04/18	0131	[REDACTED] BISBEE	ROOM 3/PIPE
2900	03/04/18	0132	[REDACTED] BISBEE	ROOM 3/PIPE/ BULLET
2901	03/04/18	0132	[REDACTED] BISBEE	ROOM 3/BAGGIE W SUBSTANCE
2902	03/04/18	0132	[REDACTED] BISBEE	ROOM 3/BAGGIE W SUBSTANC
2903	03/04/18	0132	[REDACTED] BISBEE	RM3 SHOTGUN/RIFLE
2904	03/04/18	0138	[REDACTED] BISBEE	RM3 SHOTGUN/RIFLE
2905	03/04/18	0140	1 [REDACTED] BISBEE	RM 3/PHOTOS BULLET
2906	03/04/18	0141	[REDACTED] BISBEE	RM 4 RESTROOM/PIPE
2907	03/04/18	0141	[REDACTED] BISBEE	RM 4 RESTROOM/PIPE
2908	03/04/18	0142	[REDACTED] BISBEE	CASE/MAG/BULLETS/RM 3
2909	03/04/18	0142	[REDACTED] BISBEE	RM 3 MAG W BULLETS
2910	03/04/18	0142	[REDACTED] BISBEE	RM 2 RECIEPT
2911	03/04/18	0143	[REDACTED] BISBEE	RM 2 BULLETS/PARAPHANELIA
2912	03/04/18	0143	[REDACTED] BISBEE	RM 2 BULLETS/PARAPHANELIA
2913	03/04/18	0147	[REDACTED] BISBEE	RM 3 PARAPANELIA
2914	03/04/18	0148	[REDACTED] BISBEE	RM 3 PARAPHANELIA
2915	03/04/18	0148	[REDACTED] BISBEE	RM 3 PARAPHANELIA
2916	03/04/18	0149	[REDACTED] BISBEE	RM 3 PARAPHANELIA



## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH [REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2917	03/04/18	0149	[REDACTED] BISBEE	RM 3 BILL [REDACTED]
2918	03/04/18	0149	[REDACTED] BISBEE	RM 3 BILL [REDACTED]
2919	03/04/18	0150	[REDACTED] BISBEE	RM 3 ITEMS/PARAPHANELIA
2920	03/04/18	0150	[REDACTED] BISBEE	RM 3 PARAPHANELIA
2921	03/04/18	0151	[REDACTED] BISBEE	RM 3 PARAPHANELIA
2922	03/04/18	0209	[REDACTED] BISBEE	RM 3 PARAPHANELIA
2923	03/04/15	0209	[REDACTED] BISBEE	RM 3 PARAPHANELIA
2924	03/04/18	0217	[REDACTED] BISBEE	CHEVY P-30
2925	03/04/18	0217	[REDACTED] BISBEE	SHED VIEW
2926	03/04/18	0218	[REDACTED] BISBEE	SHED ITEMS
2927	03/04/18	0218	[REDACTED] BISBEE	SHED/PHONES/PARAPHANELIA
2928	03/04/18	0218	[REDACTED] BISBEE	SHED/PARAPHANELIA
2929	03/04/18	0218	[REDACTED] BISBEE	SHED/PARAPHANELIA
2930	03/04/18	0218	[REDACTED] BISBEE	SHED/PARAPHANELIA
2931	03/04/18	0219	[REDACTED] BISBEE	SHED/PARAPHANELIA
2932	03/04/18	0219	[REDACTED] BISBEE	SHED/PARAPHANELIA
2933	03/04/18	0219	[REDACTED] BISBEE	SHED ITEMS
2934	03/04/18	0221	[REDACTED] BISBEE	SAFE BOX/SHED

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/[REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2935	030418	0221	[REDACTED] BISBEE	GREY CENTRY SAFE
2936	030418	0221	[REDACTED] BISBEE	SMITH PERSONNAL KEYS
2937	030418	0222	[REDACTED] BISBEE	CENTRY SAFE KEY
2938	030418	0222	[REDACTED] BISBEE	CENTRY SAFE KEY FITS
2939	030418	0222	[REDACTED] BISBEE	CENTRY SAFE KEY WORKS
2940	030418	0222	[REDACTED] BISBEE	CENTRY SAFE/DRUGS
2941	030418	0222	[REDACTED] BISBEE	CENTRY SAFE/BAGGIE DRUGS
2942	030418	0222	[REDACTED] BISBEE	CENTRY SAFE DRUGS
2943	030418	0223	[REDACTED] BISBEE	CENTRY SAFE/DRUGS
2944	030418	0223	[REDACTED] BISBEE	CENTRY SAFE/DRUGS/BAGGIES
2945	030418	0224	[REDACTED] BISBEE	METH/WEIGHT 12.8/ SCALE
2946	030418	0224	[REDACTED] BISBEE	SAFE/SUSPECT SCALE
2947	030418	0224	[REDACTED] BISBEE	DRUG SALE BAGGIES
2948	030418	0230	[REDACTED] BISBEE	DRUG SALE BAGGIES
2949	030418	0232	[REDACTED] BISBEE	SHED/PARAPHANELIA
2950	030418	0232	[REDACTED] BISBEE	BOX/SCALE/BAGGIES
2951	030418	0233	[REDACTED] BISBEE	BOX W MARIJUANA
2952	030418	0239	[REDACTED] BISBEE	HUMAN TRAFFICKING EVIDENCE

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/ [REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2953	030418	0239	[REDACTED] BISBEE	SHED PHOTO/ UNKNOWN
2954	030418	0240	[REDACTED] BISBEE	HUMAN TFAFFICKING EVIDENCE
2955	030418	0241	[REDACTED] BISBEE	HUMAN TRAFIC EVIDENCE
2956	030418	0241	[REDACTED] BISBEE	HUMAN TRAFIC EVIDENCE
2957	030418	0242	[REDACTED] BISBEE	HUMAN TRAFICK EVIDENCE
2958	030418	0242	[REDACTED] BISBEE	BACKPACKS/ TRAFIC EVIDENCE
2959	030418	0243	[REDACTED] BISBEE	HUMAN TRAFIC EVIDENCE
2960	030418	0243	[REDACTED] BISBEE	BEDS/HUMAN TRAFIC EVID.
2961	030418	0252	[REDACTED] BISBEE	PHOTO HEATER
2962	030418	0305	[REDACTED] BISBEE	TRAIL ACROSS FROM 11 HAZ.
2963	030418	0305	[REDACTED] BISBEE	TRAIL VIEW
2965	030618	1403	[REDACTED] BISBEE	BULLETS/HOLSTER/RECIEPT
2966	030618	1403	[REDACTED] BISBEE	CASE INFO
2967	030618	1403	[REDACTED] BISBEE	SHELLS/ RECIEPT/HOLSTER
2968	030618	1402	[REDACTED] BISBEE	MIRROR/MAG W ROUNDS
2969	030618	1404	[REDACTED] BISBEE	STOLEN GUN FITS HOLSTER
2970	030618	1404	[REDACTED] BISBEE	STOLEN GUN W HOLSTER
2971	030618	1443	[REDACTED] BISBEE	DRUG PARAPHANELIA/ITEMS

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/[REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2972	030618	1446	[REDACTED] BISBEE	ITEM 10 DRUG PIPE
2973	030618	1447	[REDACTED] BISBEE	ITEM 11 DRUG PIPE
2974	030618	1448	[REDACTED] BISBEE	ITEM 12 DRUG PIPE
2975	030618	1448	[REDACTED] BISBEE	ITEM 13 DRUG PIPE
2976	030618	1449	[REDACTED] BISBEE	ITEM 14 DRUG PIPE
2977	030618	1450	[REDACTED] BISBEE	ITEM 15 DRUG PIPE
2978	030618	1450	[REDACTED] BISBEE	ITEM 16 DRUG PIPE
2979	030618	1450	[REDACTED] BISBEE	ITEM 17 DRUG PIPE
2980	030618	1451	[REDACTED] BISBEE	ITEM 18 DRUG PIPES
2981	030618	1453	[REDACTED] BISBEE	ITEM 19 UNKNOWN POWDER
2982	030618	1454	[REDACTED] BISBEE	ITEM 20 UNKNOWN POWDER
2983	030618	1455	[REDACTED] BISBEE	ITEM 21 BLACK SUBSTANCE
2984	030618	1459	[REDACTED] BISBEE	ITEM 22 UNKNOWN POWDER
2985	030618	1460	[REDACTED] BISBEE	ITEM 23 UNKOWN POWDER
2986	031618	1500	[REDACTED] BISBEE	ITEM 24 PIPE/POWDER
2987	030618	1508	[REDACTED] BISBEE	ITEM 25 MARIJUANA
2988	030618	1514	[REDACTED] BISBEE	ITEM 26/27 WEAPONS
2989	030618	1514	[REDACTED] BISBEE	ITEM 26 SHOT GUN

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGSDATE: 03-04-18OFFICER / DET C. MORENO D-31BADGE: 2059LOCATION: [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH/[REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
2990	030618	1514	[REDACTED] BISBEE	ITEM 27 POWDER RIFLE
2991	030618	1514	[REDACTED] BISBEE	WEAPONS/BLACK CASE
2992	030618	1514	[REDACTED] BISBEE	CASE INFO/WEAPONS
2993	030618	1520	[REDACTED] BISBEE	ITEM 28 GUN CASE
2994	030618	1547	[REDACTED] BISBEE	ITEM 29 METAL GRIDERS
2995	030618	1547	[REDACTED] BISBEE	ITEM 29 GRINDERS
2996	030618	1600	[REDACTED] BISBEE	ITEM 31 CELL PHONE
2997	030618	1603	[REDACTED] BISBEE	ITEM 32 CELL PHONE
2998	030618	1604	[REDACTED] BISBEE	ITEM 33 CELL PHONE
2999	030618	1604	[REDACTED] BISBEE	ITEM 34 CELL PHONE
3000	030618	1608	[REDACTED] BISBEE	ITEM 35 DRUG PIPES
3001	030618	1609	[REDACTED] BISBEE	ITEM 36 DRUG PIPE
3002	030618	1612	[REDACTED] BISBEE	ITEM 37 LIGHTER
3003	030618	1613	[REDACTED] BISBEE	ITEM 38 GRINDER
3004	030618	1613	[REDACTED] BISBEE	ITEM 39 GLASS PIPE
3005	030618	1615	[REDACTED] BISBEE	ITEM 40 MED BOTTLE W GREEN
3006	030618	1615	[REDACTED] BISBEE	ITEM 40 "MATTHEW SMITH"
3007	030618	1618	[REDACTED] BISBEE	ITEM 41 BAGGIES W RESIDUE

## BISBEE POLICE DEPARTMENT

## PHOTO LOG

DR# B18-0728CRIME DANGEROUS DRUGS DATE: 03-04-18OFFICER / DET C. MORENO D-31 BADGE: 2059LOCATION [REDACTED] BISBE AZVICTIM: STATE OF ARIZONASUSPECT: MATTHEW SMITH [REDACTED]

PHOTO	DATE	TIME	INVESTIGATION LOCATION	BRIEF SUMMARY
3008	030618	1618	1 [REDACTED] BISBEE	BAGGIES W RESIDUE
3009	030618	1618	[REDACTED] BISBEE	ITEM 42 UNKNOWN SUBSTANCE
3010	030618	1619	[REDACTED] BISBEE	ITEM 42 UNKNOWN SUBSTANCE
3011	030618	1619	[REDACTED] BISBEE	ITEM 43 PLATE W SUBSTANCE
3012	030618	1623	[REDACTED] BISBEE	ITEM 44 PLATE W BAGGIES
3013	030618	1625	[REDACTED] BISBEE	ITEM 45 GLASS PIPE W SUBSTANCE.



BISBEE POLICE DEPARTMENT  
PROPERTY INVOICE AND RECEIPT

REPORT NO. B18-0728

CHECK ONLY ONE: ☒ EVIDENCE ☐ SAFEKEEPING ☐ FOUND PROPERTY

CONNECT-UP NO. \_\_\_\_\_

CRIME CLASS Dangerous Drugs

NAME OF OWNER Bisbee P... RES. ADDRESS #1 Hwy 92 RES. PHONE 432-2261  
NAME OF VICTIM State of Arizona RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF FINDER C Moreno RES. ADDRESS #1 Hwy 92 RES. PHONE 432-2261  
NAME OF ARRESTEE Matthew S. Smith CITATION NO. Felony CHARGE See Attached

(DATE AND TIME PROPERTY OBTAINED)	(LOCATION OF OCCURRENCE)	(OFFICER)	(PERSON REPORTING)
<u>030318 2046</u>	<u>[REDACTED]</u>	<u>C Moreno</u>	<u>C Moreno</u>

RECEIVED BY EVIDENCE & SUPPLY

NAME	PR	TIME
ITEM NO.	AMOUNT	SERIAL NO.
ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on the form. List all serial numbers. Make sure that item numbers conclude with those on property		
<u>1(a)</u>	<u>1</u>	<u>—</u>
<u>Memoranda S&amp;R Photos</u>		

EVIDENCE CONTROL

RECEIVED BY <u>C Moreno</u>	REASON <u>Evidence</u>	DATE & TIME <u>031118</u>
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____

NUMBER OF PACKAGES/LBS. SENT TO D.P.S. LAB (Drug Seizures Only)

Ready



BISBEE POLICE DEPARTMENT  
PROPERTY INVOICE AND RECEIPT

REPORT NO. B18-0128

CHECK ONLY ONE: ☒ EVIDENCE ☐ SAFEKEEPING ☐ FOUND PROPERTY

CONNECT-UP NO. \_\_\_\_\_

CRIME CLASS Dangerous Drugs

NAME OF OWNER Bisbee D.P.

RES. ADDRESS #1 Hwy 92

RES. PHONE 432-2201

NAME OF VICTIM State of Arizona

RES. ADDRESS \_\_\_\_\_

RES. PHONE \_\_\_\_\_

NAME OF FINOER G. Moreno

RES. ADDRESS #1 Hwy 92

RES. PHONE 432-2201

NAME OF ARRESTEE Matthew S. Smith

CITATION NO. Felony

CHARGE See Attached

(DATE AND TIME PROPERTY OBTAINED)

030318 2046

(LOCATION OF OCCURRENCE)

[REDACTED]

(OFFICER)

C. Moreno

(PERSON REPORTING)

C. Moreno

RECEIVED BY EVIDENCE & SUPPLY

NAME \_\_\_\_\_ PR. \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.

AMOUNT

SERIAL NO.

ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on the form. List all serial numbers. Make sure that item numbers conclude with those on property

NOTE: SEE ATTACHED SEARCH WARRANT RETURN

EVIDENCE CONTROL

RECEIVED BY C. Moreno S-31

REASON EVIDENCE

DATE & TIME 031118

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

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DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

NUMBER OF PACKAGES/LBS. SENT TO D.P.S. LAB (Drug Seizures Only)

\* 14 ITEMS





BISBEE POLICE DEPARTMENT  
PROPERTY INVOICE AND RECEIPT

REPORT NO. B18-0728

CHECK ONLY ONE: ☒ EVIDENCE ☐ SAFEKEEPING ☐ FOUND PROPERTY

CONNECT-UP NO. \_\_\_\_\_

CRIME CLASS POSSESSION OF DRUGS

NAME OF OWNER BISBEE P.D. RES. ADDRESS #1 Hwy 92 RES. PHONE 432-2261  
NAME OF VICTIM STATE OF AZ RES. ADDRESS #1 Hwy 92 RES. PHONE \_\_\_\_\_  
NAME OF FINDER C. MORENO D-31 RES. ADDRESS 11 RES. PHONE 432-2261  
NAME OF ARRESTEE MATTHEW SMITH CITATION NO. FELONY CHARGE SEE ATTACHED

(DATE AND TIME PROPERTY OBTAINED)	(LOCATION OF OCCURRENCE)	(OFFICER)	(PERSON REPORTING)
<u>030318</u>	<u>[REDACTED]</u>	<u>C. MORENO</u>	<u>C. MORENO</u>

RECEIVED BY EVIDENCE & SUPPLY

NAME _____ PR _____ TIME _____			
ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on the form. List all serial numbers. Make sure that item numbers conclude with those on property
<u>2 B</u>	<u>1</u>	<u>1488710</u>	<u>SPRINGFIELD 45 CAL BLACK/BROWN HANDLE</u>
<u>—</u>	<u>—</u>	<u>—</u>	<u>W/ MAG : 6 45 ROUNDS</u>
<u>2 C</u>	<u>1</u>	<u>—</u>	<u>—</u>
<u>2 D</u>	<u>7 keys</u>	<u>—</u>	<u>MATTHEW SMITH PERSONAL KEYS (7 total)</u>

EVIDENCE CONTROL

RECEIVED BY <u>C. MORENO</u>	REASON <u>EVIDENCE</u>	DATE & TIME <u>030618</u>
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	REASON _____	DATE & TIME _____

NUMBER OF PACKAGES/LBS. SENT TO D.P.S. LAB (Drug Seizures Only) \_\_\_\_\_



BISBEE POLICE DEPARTMENT  
PROPERTY INVOICE AND RECEIPT

REPORT NO. B18-0728

CHECK ONLY ONE: ☒ EVIDENCE ☐ SAFEKEEPING ☐ FOUND PROPERTY

CONNECT-UP NO. \_\_\_\_\_

CRIME CLASS Dangerous Drugs

NAME OF OWNER Bisbee P.P.

RES. ADDRESS #1 Hwy 92

RES. PHONE 432-2260

NAME OF VICTIM Date of Arrester

RES. ADDRESS \_\_\_\_\_

RES. PHONE \_\_\_\_\_

NAME OF FINDER C Moreno D-31

RES. ADDRESS #1 Hwy 92

RES. PHONE 432-2260

NAME OF ARRESTEE Matthew S. Smith

CITATION NO. Felony

CHARGE See Attached

(DATE AND TIME PROPERTY OBTAINED)

030318 2046

(LOCATION OF OCCURRENCE)



(OFFICER)

C Moreno

(PERSON REPORTING)

C Moreno

RECEIVED BY EVIDENCE & SUPPLY

NAME \_\_\_\_\_

PR \_\_\_\_\_

TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on the form. List all serial numbers. Make sure that item numbers conclude with those on property
<u>1(a)</u>	<u>1</u>	<u>—</u>	<u>Memorex SLD-R Photos</u>

EVIDENCE CONTROL

RECEIVED BY C Moreno

REASON Evidence

DATE & TIME 031108

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

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REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

NUMBER OF PACKAGES/LBS. SENT TO D.P.S. LAB (Drug Seizures Only)

Ready



BISBEE POLICE DEPARTMENT  
PROPERTY INVOICE AND RECEIPT

REPORT NO. B18-0128

CHECK ONLY ONE: ☒ EVIDENCE ☐ SAFEKEEPING ☐ FOUND PROPERTY

CONNECT-UP NO. \_\_\_\_\_

CRIME CLASS Dangerous Drugs

NAME OF OWNER Bisbee D.D.

RES. ADDRESS #1 Hwy 92

RES. PHONE 432-2201

NAME OF VICTIM State of Arizona

RES. ADDRESS \_\_\_\_\_

RES. PHONE \_\_\_\_\_

NAME OF FINDER C. Moreno

RES. ADDRESS #1 Hwy 92

RES. PHONE 432-2201

NAME OF ARRESTEE Matthew S. Smith

CITATION NO. Felony

CHARGE See Attached

(DATE AND TIME PROPERTY OBTAINED)

030318 2046

(LOCATION OF OCCURRENCE)



(OFFICER)

C. Moreno

(PERSON REPORTING)

C. Moreno

RECEIVED BY EVIDENCE & SUPPLY

NAME \_\_\_\_\_ PR \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.

AMOUNT

SERIAL NO.

ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on the form. List all serial numbers. Make sure that item numbers conclude with those on property

\* NOTE: SEE ATTACHED SEARCH WARRANT RETURN

EVIDENCE CONTROL

RECEIVED BY C. Moreno S-31

REASON EVIDENCE

DATE & TIME 031118

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_

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RECEIVED BY \_\_\_\_\_

REASON \_\_\_\_\_

DATE & TIME \_\_\_\_\_

NUMBER OF PACKAGES/LBS. SENT TO D.P.S. LAB (Drug Seizures Only)

\* 14 ITEMS



BISBEE POLICE DEPARTMENT  
EVIDENCE INVOICE

REPORT NO. B18-0728

CONNECT-UP NO. \_\_\_\_\_

CRIME CLASS DUI/DWBS

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF VICTIM STATE OF AZ RES. ADDRESS #1 Hwy 92 Bisbee RES. PHONE 432-2261  
NAME OF FINDER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF ARRESTEE Matthew Smith CITATION NO. Pending CHARGE Pending

(DATE AND TIME PROPERTY OBTAINED)	(LOCATION OF OCCURRENCE)	(OFFICER)	(PERSON REPORTING)
<u>053019 1200</u>	<u>[REDACTED]</u>	<u>C. MORENO</u>	<u>C. MORENO</u>

RECEIVED BY EVIDENCE & SUPPLY

NAME \_\_\_\_\_ PR \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - List only one item per line. Number each item on the form. List all serial numbers. Make sure that item numbers conclude with those on property
<u>B1</u>	<u>1</u>	<u>—</u>	<u>Maxell sub-PC 911/PHONE/DISPATCH/OFFICER</u> <u>— TRAIL</u>

EVIDENCE CONTROL

RECEIVED BY <u>C. Moreno</u>	# <u>2059</u>	REASON <u>EVIDENCE</u>	DATE & TIME <u>053019 1300</u>
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____
RECEIVED BY _____	# _____	REASON _____	DATE & TIME _____

NUMBER OF PACKAGES/LBS. SENT TO D.P.S. LAB (Drug Seizures Only) \_\_\_\_\_